



**EXECUTIVE
BOARD
MEETING**

**ASSOCIATED
STUDENTS OF
CLAREMONT MCKENNA COLLEGE**



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EXECUTIVE BOARD MEETING

November 7, 2021

Officer	Position	Present/Absent
Katherine Esther Almendarez	President	Present
Sam Harrison	Executive Vice President	Present
Cindy Lay	Chief Ethics and Procedural Officer	Present
Amadeo Cantu-Trevino	Vice President of Student Activities	Present
Jon Joey Telebrico	Vice President of Campus Organizations	Present
Desmond Mantle	Chief Financial Officer	
Nisha Singh	Presidential Advisor on Campus Reopening & Culture & Interim D&I Chair	Present
Peyton Ogasawara	Comptroller	Present
Caroline Bullock	Chief Operating Officer	Present
Addison Reddinger	Class of 2025 President	Present
Zane Yamamoto	Class of 2024 President	Present
Amari Huang	Class of 2023 President	Present
Sobechukwu Uwajeh	Class of 2022 President	Present
Christina Campbell	Dormitory Affairs Chair	Present
Josh Nagra	Presidential Advisor on Mental Health	Present
Peter Dien	Presidential Advisor on Divestment	Present



Adamaris Sanchez	Presidential Advisor on Low Income Student Advocacy	Absent
Anna Green	RA Liaison	Present
Eric Warmoth	RA Liaison	Absent

Senate Chairs Attendance

Senate Officer	Position	Present/Absent
Michael Gadinis	AAA Committee Chair	Present
Nicole Jonassen	Environmental Affairs Committee Chair	Absent
Sam Bogen	Academic Affairs Chair	Present
Kirby Kimball	Community Service Chair	Present
Tyler Craigwell	Student Life Chair	Absent

Agenda

1. Welcome
2. Approve 10/31 Minutes
3. Updates
4. Partnership Expectations
5. Fundraiser Progress
6. Retreat Discussion
7. Open Forum

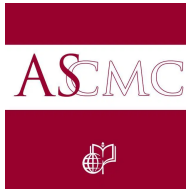
I. Welcome

Call the meeting to order at 7:06 pm Pacific Time.

II. Approval of Minutes:

Motion to approve: Zane Y

Seconded: Sam H



Minutes have been approved.

III. Executive Officer Updates

Katherine: Does anyone have any updates?

President: Katherine Esther Almendarez	The college will be doing room draw for next semester for abroad students, and students who live off campus or at AK. I have been meeting a lot with DOS and the low income advocacy group. We have come up with comprehensive goals. We are coming up with a how to survive the 5cs for low income students handbook. This will be published for students to access funds and mental health resources. We will also create a closet idea, professional clothing will be donated and held for low income students to have. The drive will be targeted on february 5th.
EVP: Sam Harrison	Next senate on 11/15 we will be discussing room retention policy. Possibly a divestment senate as well, working with Eric on that.
CEPO: Cindy Lay	
VPSA: Amadeo Cantu-Trevino	
CFO: Desmond Mantle	Sending out reflection forms for officers for stipends soon. Must fill out if requesting a bonus.
D&I:	
VPCO: Jon Joey Telebrico	International students for nisha- I would communicate with iConnect. They say they have been excluded from affinity org type things. If you want to get the Claremont Student Workers Alliance involved, they meet 7pm Wednesdays at the Hive, they could help you out Sobe.
Comptroller: Peyton Ogasawara	
COO (VOO): Caroline	



Bullock	
Class of 2024 President: Zane Yamamoto	
Class of 2023 President : Amari Huang	The Junior class is planning a pregame for Monte Carlo.
Class of 2022 President: Sobechukwu Uwajeh	Working with my cabinet to do a workers appreciation day, working with the other class presidents. Have been unable to reconcile credit card payments.
Class of 2025 President: Addison Reddinger	
Presidential Advisor on Mental Health: Josh Nagra	
Presidential Advisor on Campus Reopening & Culture & Interim D&I Chair: Nisha Singh	Met with the D & I committee, and talked about next steps. Hope to do another student of color social. Hopefully doing an international student gala and working towards a new GE.
Presidential Advisor on Low Income Student Advocacy: Adamaris Sanchez	
AAA Committee Chair: Michael Gadinis	My committee met and we talked about slashing the constitution down. If you want to get involved please reach out to me.
Environmental Affairs Committee Chair: Nicole Jonassen	
Academic Affairs Chair: Sam Bogen	Met with the committee.
Community Service Chair: Kirby Kimball	Confirmation for one of the four organizations that we are donating to, waiting for the other three.



Student Life Chair: Tyler Craigwell	
RA Liaison: Anna Green and Eric Warmoth	
DAC Chair: Christinia Campbell	Working on alcohol awareness posters for the dorms. And making steps for free menstrual products. Also working towards putting the advocate number on our ID card. Hoping also to make the mental health awareness in Mid quad
Presidential Adviser on Divestment: Peter Dien	Met with Eric, talking about Senate town hall. May be November 29. Divest day is slated to be December 3rd. It will have a large education campaign, specifically for endowment transparency.

IV. Partnership Expectations

Katherine: There have been lots of meetings about this. The partnership with advocates. When advocates come on duty, we need to keep in mind that we are giving them enough time to come. They have been struggling to have people come to all of the ASCMC events coming. Any ASCMC event must have advocates lifeguards. The other important thing is the lifeguards are there solely to help lifeguard the event, not to set up or take down. There have been complaints on this issue. We cannot have this expectation on our lifeguards. In the budget for any programming we do, we should have some small appreciation for the advocates that work for that event. We manage a large budget, and they work unpaid and unrecognized.

Amadeo: In terms of scheduling lifeguards, I am sending information to Flora who typically does the scheduling.

Sobe: How much time is enough time?

Katherine: It depends on the events? Try to give them at least two weeks, but as soon as you can is the best bet. No minimum or maximum, just tell them ASAP. The other part is that we have credit cards, make sure you are submitting all the paperwork there. For any event, make sure you work with all the facilities teams. We have to make sure that it is well organized for all our members. We have to ensure that our board is in good relationships with all the organizations we work with. There have been complaints. If you need any help, please reach out to someone on slack. We need to make sure that our partnerships are taken care of so that we can do what we do.



Cindy: In years past, Exec would help set up events. We would have people there to set up and take down, ASCMC events reflect a whole team's work, not necessarily just VPSA and their team's work.

Katherine: We haven't done this, but we haven't had large scale events, but people and the board must be available to help out. Any of our partners, we need to be efficient with communication and follow through with what we say. We have to be mindful of their time and what they have to do. We can teach you to do this if needed.

Sobe: If people need help with events, ask in advance and have sign ups! We did this in the past. Everyone was expected to help with either set up or clean up.

Katherine: A form might be super helpful! Make sure you are communicating. If you can't handle everything, reach out to Sam Harrison or I and we can help out.

V. Fundraiser Progress

Katherine: Any updates for the fundraiser? Kirby already said that one of the organizations confirmed! Amazing!

Jon Joey: The email is scripted, Sam and I will be doing more specific research to personalize towards each professor. The email will be sent out tomorrow morning, with the goal to hear back from them by the end of the week.

Amari: I don't know if anyone was able to look at it, but I found a few sources for a dunk tank and a mechanical bull.

Katherine: Payton is taking the lead at that. People will be donating money to do either a dunk tank or ride a bull one afternoon to take part. This will be a 5c option. Maybe we should try to get the school presidents to be in the dunk tank. I will try to talk to them.

We are still in pretty good shape for the fundraiser. Maybe a little behind. I want to have flyers out ASAP. We need to start marketing as soon as we can.

VI. Retreat Discussion

Katherine: Retreat is on! November 14th. I'm sorry a lot of you can't make it, hopefully we can have an online component. In person will be best. We will have some educational components and some bonding components. What are things we could do? I was thinking a D&I training could be helpful, Nisha if you could coordinate that with either CARE or Vince. D&I training will continue throughout the year. Also advocates said they can give us a conversation about domestic and sexual assault on campus. That could be part of our retreat as well.



Cindy: We could brainstorm projects for the rest of the year, and delegate tasks as well. Sort of like getting to know you on a deeper level could be cool too.

Katherine: What about bonding exercises?

Cindy: Human knot. Scavenger hunt.

Josh: We did a complimentary web on WOA.

Cindy: We can talk about ways that we can improve. We all can improve in some facet.

Sam H: We are halfway through the term, we can reflect. Find out what the holes are that we haven't done.

Katherine: Something feedback or reflective.

Michael: Maybe a conversation of what we want to see from ASCMC beyond this year. We are just setting up ASCMC for the future.

Katherine: I think about this often. How can ASCMC get things to progress and be sustainable.

Jon Joey: Maybe we can have a conversation about how to incentivize long term senatorship. It is currently a very underclassmen thing. There is something to be said about the student forum, and the lack of engaged and enthusiastic senators.

Sam H: Maybe time to outline some transition documents. That way we can get a skeleton going and work with others.

Katherine: I have a pretty good transition documents. It is a template, we can each fill it out and give it to the next group.

Sam H: Maybe not the whole document, but just an outline

Katherine: What about food?

Sam H: Chipotle?

Michael: Grilling together?

Anna: Coffee and oatmilk?



Christina: What about snacks? Can we get beef sticks?

Katherine: Please let me know any dietary restrictions we can accommodate for.

Christina: We could do yoga together.

Katherine: Maybe a guided meditation? Josh seems kind of knowledgeable about it.

Sam H: I am in a yoga class, I could possibly lead something.

VII. Open Forum

Katherine: Let's do an events debrief thus far.

Amadeo: Thus far, we have had our first TNC on Green. Lots of people loved the Quantum TNC. They loved the change of venue, it was a little tight though. We had the double trouble water pong tournament that was cut short from noise complaints and a student getting injured. This past weekend, we were able to do a maroon and gold out for volleyball, and got pizzas for the soccer game. Got students to come out of the games. Chris Spells said he would split costs. BSA x TNC on the 18th. Monte Carlo coming up to- shout out to Amari and my team. Wanting to loop in Amari and her cabinet as well.

Cindy: Did you think the food was a really good pull? For the future?

Amadeo: I am fortunate enough to have a good relationship with the AD and SAC, they have some budgets for tailgates. We can talk with the teams and work with timing. But both students were grateful and pleased that our partnership happened and flourished. The 13th we are hoping to do a mental health well-being thing as well. I wanted to get a lot of yoga mats, it gives us the opportunity to have an outward facing event as ASCMC Exec board. This would be a good midway check in. Hang out, have spike ball. I don't want to involve alcohol. The 11th, we might have a study hall, but we are battling with space issues. We made an executive decision to not have events where students have to wear masks inside, that logistically isn't something we can control. We are going to push prom to the spring. Citing the location barrier, and we don't want students to go buy dresses. Student's might have access to a dress or clothing easier at home or around prom time. Whether or not we get McKenna back from testing, we could do it there or at Roberts Pavilion, we would just have to work with game time. Our underclassmen who didn't get a prom should get a chance to do it right.



Sobe: This weekend there was a party inside Boz lounge, there was no masks. No one shut it down. Maybe you can check in, and see if indoor events are allowed. Also, dresses might also be more expensive in the spring. I was under the impression that it wouldn't be an actual prom, but you should be more transparent.

Jon Joey: I would be careful about messaging about dress code. The gala seemed to be a mess. Is the formal clothes drive thing one solution to make formal dress occasions accessible? Is there room for long term solutions? Can ASCMC create a closet where students can rent things out? We can talk about that later?

Katherine: In regards to the dress code, let's try to not make it a binary thing. Let students dress up in how prom might be defined for them.

Motion to adjourn: Cindy

Seconded: Sam H

Time ended: 7:50 pm PDT